

# CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL MEETING



# CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

# MONDAY, JUNE 10, 2024 at 6:00 PM

Neal Linnartz, Mayor Lawrence Spradley, Councilmember (District 4)
Andres Campos, Mayor Pro Tem (District 1) Mary Ann Labowski, Councilmember (District 5)
Christopher Willis, Councilmember (District 2) April Ryan, Councilmember (District 6)
D. Lee Edwards, Councilmember (District 3) Robert Camareno, City Manager

#### **AGENDA AMENDED 06-06-2024**

#### **MISSION STATEMENT**

The City of New Braunfels will add value to our community by planning for the future, providing quality services, encouraging community involvement and being responsive to those we serve.

#### **AGENDA**

## **CALL TO ORDER**

**CALL OF ROLL: CITY SECRETARY** 

REQUEST ALL PHONES AND OTHER DEVICES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

**INVOCATION: COUNCILMEMBER WILLIS** 

## PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

## PROCLAMATIONS:

A) Juneteenth 24-648

## PRESENTATIONS:

A) Presentation and update on West San Antonio Street <u>24-744</u> projects.

Garry Ford, Transportation and Capital Improvements Director

#### CITIZENS COMMUNICATIONS

This time is for citizens to address the City Council on issues and items of concerns not on this agenda. There will be no City Council action at this time. In the interest of protecting the City's network and data, the City is not accepting flash drives or electronic files for use during Citizens Communications. Please use hard copies, the overhead projector or access the City's online digital form to upload electronic files you would like the Mayor and Council to view. The digital form would need to be uploaded two (2) hours prior to the City Council meeting. A link to this form can be accessed on the City Secretary's website.

## 1. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business. Citizens must be present to pull an item.

#### Resolutions & Action Items

- A) Approval of the May 28th, 2024 City Council regular 24-762 meeting minutes

  Matthew Schwarz, Assistant City Secretary
- B) Approval of the appointment to the Workforce Housing <a href="24-740">24-740</a>
  Advisory Committee for Cynthia Foster and Chase Taylor for the terms ending November 30, 2024.

  Gayle Wilkinson, City Secretary
- C) Approval of a recommendation by the Tax Increment 24-681 Reinvestment Zone #3 Board awarding Business Improvement and Preservation Grants to La Belle Vie up to \$8,932, to Luxe Design Studio up to \$7,834.26, and to Red Stag up to \$8,233.74 all for façade and exterior improvements.
- D) Approval of the acquisition of the necessary right-of-way 24-766 from two (2) parcels of land on Union Avenue as part of

Jeff Jewell, Economic and Community Development Director

- from two (2) parcels of land on Union Avenue as part of the Union Avenue Citywide Streets Project and authorization for the City Manager to execute all necessary conveyance documents.
  - Matthew Eckmann, Assistant Director of Public Works
- E) Approval of a resolution to consent to the creation of the <a href="24-484">24-484</a>
  Liberty Trails Municipal Utility District (MUD) within the City's Extraterritorial Jurisdiction (ETJ) in Guadalupe County, consisting of 68.47 acres, and authorizing the

City Manager to execute a development agreement between the City of New Braunfels and Century Land Holdings II, LLC.

Matt Greene, Principal Planner

F) Approval of the issuance of an invitation for competitive 24-771 sealed proposal for San Antonio Street (Academy to Walnut) and Bergfeld Avenue, and Citywide Pedestrian Improvements Package 2 since the City Council finds that these delivery methods will provide the best value to the City.

Scott McClelland, Transportation and Capital Improvements Assistant Director

#### Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

- G) Approval of the second and final reading of an ordinance 24-745 to rezone 0.1275 acres out of City Block 5101, Lot S 101 of W 55 of Lot 91 from M-1 (Light Industrial District) to M-1 SUP (Light Industrial District, with a Special Use Permit for Short-Term Rental of a Residence), currently addressed as 311 E Torrey St.
  - Jean Drew, CNU-A, AICP, Assistant Director
- H) Approval of the second and final reading of an ordinance 24-763 to amend the City's Code of Ordinances Chapter 126 Traffic and Vehicles to address the parking of commercial vehicles motor in the right-of-way in residential areas.
  - Bryan V. Ruiz, RS, Neighborhood Services Manager
- I) Approval of the second and final reading of an ordinance 24-767 to amend the City's Code of Ordinances Chapter 144 Zoning, Section 5.12, Automobile or trailer sales rooms or yards or sales of outdoor merchandise.

  Jean Drew, AICP, Planning and Development Services Assistant Director
- J) Approval of the second and final reading of an ordinance 24-755 regarding the proposed rezoning of approximately 9.8 acres out of Lot 4A-R & 5A-R, Block 10, Town of Gruene Subdivision and Lot 12B, Block H, Cypress Rapids at Gruene Section 1 Subdivision, from R-2 AH (Single-Family and Two-Family District, Airport Hazard

Overlay) and C-2 AH (General Business District, Airport Hazard Overlay) to R-2 AH SUP (Single-Family and Two-Family District, Airport Hazard Overlay with a Special Use Permit for a Parking Lot) and C-2 AH SUP (General Business District, Airport Hazard Overlay with a Special Use Permit for a Parking Lot), located northeast of the intersection of Gruene Road and Sunnybrook Drive.

Jean Drew, AICP, CNU-A, Planning and Development Services Assistant Director

K) Approval of the second and final reading of an ordinance <u>24-795</u> regarding Youth Program Standards of Care for the Parks and Recreation Department.

# 2. <u>INDIVIDUAL ITEMS FOR CONSIDERATION</u>

Stephanie Chelar, Recreation Services Manager

- A) Discuss and consider the appointment of one <a href="24-779">24-779</a>
  Councilmember for the vacant seat to the Finance and Audit Committee with a term ending May 31, 2027.

  Gayle Wilkinson, City Secretary
- B) Discussion and possible action approving a resolution 24-738 recommended by the New Braunfels **Economic** Development Corporation approving a grant of up to \$4,550,000 to the City of New Braunfels for the purchase of a 1.126-acre tract, commonly known as 263 Main Plaza, in New Braunfels, Comal County, Texas, being Lots 40, 42, and part of Lot 36, Block 1005, and being those lots described by deed recorded in Volume 56, Pages 150-153, LESS that portion of Lot 36 conveyed by deed recorded in Volume 57, Pages 307-309, Deed Records of Comal County, Texas, pursuant to section 505.152 of the Texas Local Government Code. Jordan Matney, Deputy City Manager
- C) Discuss and consider the approval of a resolution 24-697 New recommended bν the Braunfels Economic Corporation Development approving а project expenditure of up to \$1,300,000 to the City of New Braunfels for the construction of Citywide Pedestrian Improvements - Package 2, a project authorized under 505.152 of the Texas Local Government Code.

Scott McClelland, Assistant Transportation and Capital Improvements Director

# 3. EXECUTIVE SESSION

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551, the City Council may convene in a closed session to discuss any of the items listed on this agenda. Any final action or vote on any executive session item will be taken in open session.

- A) Deliberate issues regarding economic development <u>24-780</u> negotiations in accordance with Section 551.087 of the Texas Local Government Code:
  - 1. Project Lark
  - 2. Project Lion
- B) Deliberate and consider the purchase, exchange, lease, <u>24-789</u> or value of real property, in accordance with Section 551.072 of the Texas Government Code:
  - 1. A-1 SUR-1 AM Esnaurizar, Acres 239,708
- 4. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u>
  RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

# **ADJOURNMENT**

#### **CERTIFICATION**

I he	ereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
Brau	unfels	City Ha	II.													

Gayle Wilkinson, City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work

days prior to the meeting so that appropriate arrangements can be made.